



TEXAS JUVENILE JUSTICE DEPARTMENT

Virtual Board Meeting

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Friday, January 29, 2021 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the October 23, 2020 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 5:00 p.m. on January 28, 2021, to register for public comment)
8. Report from the executive director
9. Report from The Advisory Council on Juvenile Services
10. Report from the chief inspector general
11. Report from the Trust Committee
12. Discussion, consideration, and possible approval for the Boys & Girls Clubs of Central Texas, Inc., to host a shooting competition and an archery competition conducted by the Rocky Mountain Elk Foundation at the Parrie Haynes Ranch on February 13-16, 2021. (Action)
13. Report from the Finance and Audit Committee
14. Discussion, consideration, and possible acknowledgement of gifts (Action)
 - a. The Army Corps of Engineers of Fort Worth
 - b. Dallas Resource Council for Youth
 - c. Epiphany Ministries of Texas, Inc.
 - d. Gateway Church Prison Ministry
 - e. Mr. Mervil Johnson
 - f. McFadden Community Advisory Council
 - g. SA Threads
 - h. Mrs. Wachelle Williams

15. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
 - a. Allied Consultants
 - b. Century Fire Protection
16. Report from the Safety and Security Committee
17. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.8557, relating to Release Review Panel, in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rule (Action)
18. Discussion, consideration, and possible approval to publish the following in the Texas Register for a 30-day public comment period and possible conditional approval to adopt the repeals and final rules: repeal of §380.9501 (behavior management system overview) and §380.9502 (positive reinforcement and privilege system); new §380.9502 (behavior management system overview); and revisions to §380.9520 (cooling-off period for youth out of control), §380.9551 (level I hearing procedure), and §380.9729 (directives to apprehend) (Action)
19. Discussion, consideration, and possible action regarding the discipline of certified officer Wanda Saenz, Certification #: 7628 and 34465, 2020-0044-34465-7628 (Action)
20. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. John Everitt, Certification #: 24838, 21-24838-210009
 - b. John L Thomas, Jr., Certification #: 32845, 20-32845-200157
21. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Sabrina Franklin, Certification #: 33496, 21-33496-200189
 - b. John Malone, Certification #: 30639, 21-30639-200224
 - c. Jerod Simmons, Certification #: 34902, 21-34902-200254
 - d. Devin Elliott, Certification #: 35392, 21-35392-200245
 - e. Zackery Rodriguez, Certification #: 35180, 21-35180-200161
 - f. Ashley Martin, Certification #: 35727, 21-35727-210020
 - g. Yajaira Davila, Certification #: 27895, 21-27895-210006
 - h. Ernesto Flores, Certification #: 35668, 21-35668-210006
 - i. Janet Gaona, Certification #: 35371, 21-35371-210006
 - j. Andres Perez, Certification #: 34365, 21-34365-210006
 - k. Paul Bearry, Certification #: 27439, 21-27439-200252
 - l. Octavio Contreras, Certification #: 31812, 21-31812-200206
 - m. Eric Flores, Certification #: 33071, 21-33071-200206
 - n. Alfonso Garibay, Certification #: 27789, 21-27789-200206
 - o. Antwann Haskins, Certification #: 35376, 21-35376-200190, 0191, 0199
 - p. Kristian Estevanes, Certification #: 34965, 21-34965-200230
 - q. Erica Askew, Certification #: 33600, 21-33600-200221
 - r. Teige Parkinson, Certification #: 23420, 21-23420-200231

22. Report from the Programs Committee

23. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)

24. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

25. Reconvene in Open Session

26. Discussion, consideration, and possible action regarding agenda items discussed in Executive Session (Action)

27. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.